

MEETINGS TO DATE 8
NO. OF REGULARS 8
NO. OF SPECIALS 0

LANCASTER, NEW YORK
APRIL 17, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of April, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT

PUBLIC HEARINGS:

None

BID OPENINGS SHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster all materials, labor, and equipment to construct an addition to the Town Hall.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

ADDITIONS AND ALTERATIONS TO THE TOWN HALL

TOWN OF LANCASTER

GENERAL CONSTRUCTION

BIDDER	BID SECURITY	BASE BID	ALT. NO. 1	ALT. NO. 2	ALT. NO. 3	ALT. NO. 4
Allgaier Construction Corp.	Bid Bond	159,840.	-6,600.	-5,500.	-400.	-24,260.
DeIsan Construction	Bid Bond	209,585.	-8,470	-7,535.	-200.	-24,600.
Edway Construction Co., Inc.	Bid Bond	149,835.	-5,171.	-8,000.	-345.	-25,800.
George Herman & Associates	Bid Bond	162,800.	-6,400.	-5,500.	-450.	-25,500.
Robert Miller Construction	Bid Bond	194,885.	-6,430.	-7,270.	-376.	-23,544.
P.A.T. Construction, Inc.	Bid Bond	176,339.	-5,800.	-5,650.	-300.	-24,750.
Rekoon Construction Co.	Bid Bond	252,737.	-8,256.	-13,971.	-200.	-23,544.
Sevenson Construction Corp.	Bid Bond	175,600.	-2,170.	-6,890.	-275.	-23,500.
Wright Associates Bldg. Corp.	Bid Bond	184,674.	-7,025.	-4,658.	-200.	-23,544.
Transcon Equipment Corp.	Bid Bond	179,800.	-7,100.	-6,000.	-300.	-23,500.

ADDITIONS AND ALTERATIONS TO THE TOWN HALL

TOWN OF LANCASTER

ELECTRICAL WORK

MECHANICAL WORK

BIDDER	BID SECURITY	BASE BID	ALT. NO. 1	ALT. NO. 2	ALT. NO. 3	ALT. NO. 4
Anco Electric	Bid Bond	25,800.	-392.	-645.		
Dobkin & Gold	Bid Bond	24,890.	-400.	-700.		
Fowler Electric	Bid Bond	22,710.	-620.	-1,100.		
Lang Electric	Bid Bond	27,800.	-500.	-960.		
Madonia Electric Co.	Bid Bond	20,700.	-250.	-350.		
Zablouty Electric	Bid Bond	22,870.	-290.	-580.		
<u>MECHANICAL WORK</u>						
Kipphut & Neumann	Bid Bond	17,950.	-3,065.			
Dan Marzec	Bid Bond	15,285.	-2,356.			
M.R.J. Plumbing & Heating	Bid Bond	14,590.	-1,778.			
Rudy Slazyk Plumbing & Heating	Bid Bond	14,995.	-1,021.			

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Town Engineer for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:25 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1978 Tree Planting Program.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

Schichtel's Nursery
6745 Chestnut Ridge Road
Orchard Park, New York 14127

Councilman Metz, Chairman of the Tree Planting Committee, reported that the quotations received were in line with the prices paid for last year's trees and recommended an award to Schichtel's Nursery for the 1978 contract.

The Town Board, at this time, adopted a resolution, hereinafter, spread at length in these minutes awarding the 1978 Tree Contract to Schichtel's Nursery.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster concrete pipe for the Highway Department.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

1. Kans Supply, Inc.
1971 Gunnville Road
Lancaster, New York 14086
2. Water & Sewer Supply Co., Inc.
4401 Walden Avenue
Lancaster, New York 14086
3. Great Lakes Pipe Company, Inc.
1705 Union Road
Buffalo, New York 14224

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

BID OPENINGS SCHEDULED FOR 8:45 P.M.:

At 8:45 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Sporting Goods and Athletic Equipment for the Recreation Department.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:45 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:45 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BASEBALL BID</u>
1. Lancaster Sports Center 34 Central Avenue Lancaster, New York 14086	\$33.00 per dozen
2. Sorrentino Sports Center 2323 Sheridan Drive Tonawanda, New York 14150	\$28.50 per dozen
3. Laux Sporting Goods Inc. 441 Broadway Buffalo, New York 14204	\$29.90 per dozen
4. Frank P. Kick Athletic Goods, Inc. 2421 Harlem Road Buffalo, New York 14225	\$31.95 per dozen
5. Dekdebrun Sporting Goods, Inc. Northtown Plaza Buffalo, New York 14226	\$29.96 per dozen

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Chairman, Recreation Commission.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	March, 1978
Dog Warden	March, 1978

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	February 15, 1978 and April 5, 1978
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COMMITTEE REPORTS:

Councilman Berent for the Recreation Committee reported that a report will be forthcoming relative to needed improvements at the Keysa Park Pool.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
April 3, 1978, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Narcotics Guidance Council,
by letter dated March 21, 1978, has requested authorization for Mary
Lucariello and Lorraine Perrio to attend a conference on Child Abuse and
Neglect at the Sheraton East, Cheektowaga, New York, on Wednesday,
April 26, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that MARY LUCARIELLO and LORRAINE PERRIO be and are
hereby authorized to attend said conference, with reimbursement for actual
and necessary expenses not to exceed \$8.00 per person, plus mileage.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~clerk~~
The resolution was thereupon unanimously adopted.

April 17, 1978

At this time, Councilman Bolender requested a withdrawal of his prefiled resolution, Agenda Item No. 3 of April 17, 1978, adopting Freedom of Information Law, Rules and Regulations.

REQUEST GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly
advertised for bids for furnishing to the Town of Lancaster the necessary
trees for the 1978 Tree Planting Program in accordance with specifications
on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened April 17, 1978, and

WHEREAS, Schichtel's Nursery, 6745 Chestnut Ridge
Road, Orchard Park, New York 14127 has submitted the following bids for
furnishing the Town of Lancaster the necessary trees for the 1978 Tree
Planting Program:

<u>Specification Item</u>	<u>Species</u>	<u>Price Per Tree</u>
1	Columnar Norway Maple	\$ 14.45
2	Littleleaf Linden	\$ 14.45
3	Crimson King Maple	\$ 14.45
4	Kwanzan Flowering Cherry	\$ 12.25
5	Shademaster Locust	\$ 14.45
6	European Hornbeam	\$ 17.45
7	Hedge Maple	\$ 14.45
8	Japanese Tree-Lilac	\$ 17.45
9	Red Oak	\$ 14.45
10	Full Double-Flowering Crab Apple	\$ 12.25
11	Snowdrift or Spring Snow	\$ 12.25
12	Washington Hawthorn	\$ 14.45
13	Bradford Callery Pear	\$ 17.45
14	Radiant Crab	\$ 12.25
15	Japanese Flowering Crab	\$ 12.25
16	Emerald Queen Norway	\$ 14.45
17	Red Maple	\$ 14.45

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Schichtel's Nursery, 6745 Chestnut
Ridge Road, Orchard Park, New York, as set forth above, said bid
being the lowest responsible bid in conformance with the specifications
relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to place orders with Schichtel's Nursery, 6745 Chestnut Ridge Rd., for those trees which the Town of Lancaster needs for its 1978 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, ARLENE MC KENZIE, 17 Shady Oaks Court, East Amherst, New York, has petitioned the Town Board of the Town of Lancaster, for the rezone of certain property situate on the south side of Erie Street, from an R-1 - Single-Family Residence District to an M-1 Light Industrial District, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of May, 1978, at 8:00 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

April 17, 1978

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of April, 1978, the said Town Board will hold a public hearing on the 1st day of May, 1978, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an R-1 Single-Family Residence District to an M-1 Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 8, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, as follows:

BEGINNING at a point in the south line of Lot No. 8, thence south along the east line of Lot No. 8, 42.0 feet to a point, thence westerly at an angle of $86^{\circ} - 18'$, a distance of 544.8 feet to a point. Thence north and parallel to the east line of Lot No. 8 a distance of 166.0 feet to a point on the south line of Erie Street. Thence southeasterly along the south line of Erie Street 567.0 feet to the east line of Lot No. 8, the place and point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITA ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly
advertised for bids for furnishing concrete pipe to the Highway Department of
the Town of Lancaster, in accordance with specifications on file with the
Town Clerk and Highway Superintendent of the Town of Lancaster, and

WHEREAS, said bids were duly opened April 17, 1978, and

WHEREAS, by report made by the Highway Superintendent, dated
April 17, 1978, he has reported that Great Lakes Pipe Company, Inc., 1705 Union
Road, West Seneca, New York, has submitted the lowest responsible bid in
accordance with the specifications for Class V 18" Reinforced Concrete Pipe
ASTM C76-57T, in the amount of \$5.80 per linear foot, and

WHEREAS, W & S Supply Co., Inc., 4401 Walden Avenue, Lancaster, New
York, has submitted the lowest responsible bid in accordance with the
specifications on the remaining items to be furnished,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Great Lakes Pipe Company, Inc., for
furnishing Class V 18" Reinforced Concrete Pipe in the amount of \$5.80 per
linear foot, as set forth above, said bid being the lowest responsible bid
in conformance with the the specifications relating thereto, be and hereby is
accepted, and

BE IT FURTHER

RESOLVED, that the low bid of W & S Supply Co., Inc., for the
remaining items to be furnished, as set forth in the report of the Highway
Superintendent, dated April 17, 1978, being the lowest responsible bid in
conformance with the specifications relating thereto, be and hereby is
accepted, and

BE IT FURTHER

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to purchase concrete pipe as set forth above.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT ; TO WIT:

WHEREAS, the Town of Lancaster will shortly be resuming negotiations with Highway Department personnel and the bargaining agent for employees of the Police Department, and

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained the services of William L. Holcomb, in negotiations with its employee organizations and as consultant in all labor relations matters, and

WHEREAS, the said WILLIAM L. HOLCOMB, as Labor Relations Consultant and Negotiator, has tendered a proposed agreement dated April 6, 1978, and filed with the Town Clerk, setting forth the scope of said services, which agreement has been approved and recommended by the Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute the Agreement filed with the Town Clerk by and between William L. Holcomb as Labor Relations Consultant and Negotiator for the period of April 1, 1978 to June 30, 1980, upon the terms and conditions as set forth in said Agreement, and

BE IT FURTHER

RESOLVED, that sufficient funds, in payment thereof, be drawn by the Supervisor from the appropriate account as shall be determined by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6449 to 6504 Incl.	\$221,558.92
Special District Funds	No. 298 to 302 Incl.	\$171,308.37
Part Town Funds	No. 534 to 542 Incl.	\$ 1,225.42
Highway Funds	No. 1837 to 1866 Incl.	\$ 54,491.86
Trust & Agency Funds	No. 252 to 254 Incl.	\$ 33,249.20
Federal Revenue Sharing	No. 1039 to 1055 Incl.	\$151,353.05
Capital Fund	No. 318 to 318 Incl.	\$ 104.63
Debt Service Fund	No. 3 to 3 Incl.	\$346,600.00
Ceta Project No. 641	No. 2 to 6 Incl.	\$ 880.53
Ceta Project No. 645	No. 5 to 9 Incl.	\$ 1,254.41
Community Development	No. 1 to 1 Incl.	\$ 15,600.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~clerk~~
The resolution was thereupon unanimously adopted.

April 17, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
22	Peter Roswell	7 Main Street	ER. FR. FENCE
23	Chester Boruszewski	5595 Genesee St.	ER. FR. STORAGE BLDG., FENCE
24	K & M General Cont.	201 Peppermint Rd.	REPAIR FR. PORCH
25	Marrano Enter.	229 Warner Road	ER. FR. BRK. VEN. FR. SIN. DWLG. PVT. GARAGE
26	Carleton Weiss	49 Stutzman	ER. FR. PVT. GARAGE
27	Michael Kubiak	200 Schwartz Rd.	ER. FR. BRK. VEN. SIN. DWLG
28	Robert N. Kelley	169 Peppermint Rd.	ER. FR. SIN. DWLG
29	Marrano Enter.	15 Pheasant Run Lane	ER. FR. BRK. VEN. FR. SIN. DWLG. PVT GARAGE
30	REnzi & Renzi Bldrs.	6225 Genesee ST.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
31	L. G. Schneckenberger	480 Hall Rd.	ALTER FR. SIN. DWLG
32	Kans Supply	1971 Gunville Rd.	ER. CONCRETE BLOCK FACTORY

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

April 17, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated April 17, 1978, has requested authorization to attend a three-day Voting Machine Seminar at Buffalo, New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to attend a three-day Voting Machine Seminar at Buffalo, New York on April 19th, 20th and 21st, with expense reimbursement not to exceed \$12.00, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

April 17, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie Lackawanna R.R.
By letter dated April 13, 1978, the Supervisor provided the Town Board with a summary of concerns regarding the D.L. & W. right-of-way with a copy of the letter directed to Mayor Lyon, Supervisor Donnelly, Mr. Evans, Sales Manager for D.L. & W., the N.Y.S. Dept. of Transportation, and the Erie County Planning Department.
2. Public Dedication of Townedge Water Lines
On March 13, 1978, the Erie County Water Authority gave approval for a meter pit for the interconnection between Countryside and Townedge.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs. On March 9, 1978, the Erie County Health Department approved plans for 1,450 feet of water line. No. P.I.P. for water line has yet been applied for by the developer.
4. Phase II, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On September 6, 1978, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing. On February 28, 1978, the Town Board approved a letter of credit as security for the installation of these improvements.
5. Phase III, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On March 20, 1978, the Town Board approved P.I.P. No. 50 for Phase III water lines.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt
On April 3, 1978, the Town Board held an adjourned public hearing on this proposed rezone and again, at the request of the Attorney for the petitioner, adjourned this hearing to August 7, 1978 at 8:00 P.M.
7. Subdivision Filing, Josela Enterprises, Countryside Subdivision
On March 20, 1978, the Town Board approved this subdivision and authorized the Town Attorney, with a representative of the developer, to file this subdivision map.
8. Subdivision Filing, Woodview Estates Subdivision
On February 27, 1978, the Town Board approved this subdivision and authorized filing of the subdivision map under conditions by the Town Attorney.
9. Rezone Petition, Arlene McKenzie
On April 17, 1978, the Town Board set a public hearing on this matter for May 1, 1978 at 8:00 P.M.
10. Ceiling Screening, Lancaster Center Lockup
At the Town Board meeting of March 20, 1978, the Town Engineer was requested to obtain new estimates for ceiling screening only in the men's detention lockup at the Lancaster Town Center. Previously, the Town Engineer had obtained quotations for screening of all four (4) walls and the ceiling.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Alarm Security, Town Buildings
At the Town Board meeting of April 3, 1978, the Town Attorney was directed to prepare a resolution for the meeting of April 17, 1978 accepting the revised proposals of American Alarm Services which were contained in their letter to the Town Board dated March 15, 1978. The Supervisor was also directed to request a meeting with Mr. Roger D. Kruger of American Alarm Services at 6:30 P.M. on April 17, 1978 to review his revised proposal.
12. Extension - Walden Avenue - Sewer facilities east of the terminus of Sewer District No. 4 lines
At the Town Board meeting of April 3, 1978, Councilman Barnhardt presented to the Town Board a preliminary cost projection for this project.
13. Parking Regulations on Private Property and Within Private Subdivisions
By memo dated March 27, 1978, the Town Attorney transmitted to the Town Board a copy of the Vehicle and Traffic Law setting forth the Town Board's legislative perimeters in this area.

The Town Clerk was directed to add the following item to future agendas of the Town Board:

"Rezone Petition, J. Nicholas Mueller"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mrs. Orsolits, 86 Simme Road, Lancaster, New York, told the Town Board that she recently spoke with Chief Ott concerning traffic control on Simme Road and that the Chief of Police indicated he would be willing to recommend to the Town Board "Slow - Children" signs for Simme Road which would caution motorists to the presence of the large number of children in the area.

The Town Clerk was directed to forward a copy of Mrs. Orsolits's letter to the Chief of Police with a request that he file a written recommendation with the Town Board by April 26, 1978.

COMMUNICATIONS:DISPOSITION

276. Town Attorney to Supervisor -
Transmittal of copy of §1660(a) of the
Vehicle and Traffic Law regarding traffic
regulations at certain private properties.
277. Krehbiel Associates to Council. Barnhardt -
Transmittal of cost estimate for proposed
sanitary sewers on Walden Avenue and the
industrial parks.
278. Planning Board to Supervisor -
Copy of minutes from meeting held 2/15/78.
279. Chief of Police to Town Board -
Request transfer of \$66.89 for gasoline
furnished Youth Bureau station wagon
from Police Dept. budget to Acct. 3120.431.
280. Buffalo Neighborhood Housing Services, Inc.
to Supervisor -
Notification of meeting "Neighborhood
Preservation and the State of New York"
to be held in Buffalo on 4/20/78.
281. Marrano Enter. to Town Board -
Notification of revisions of Country View
East Subdivision Preliminary Sketch.
282. Supervisor to Erie and Niagara Counties
Regional Planning Board -
Recommendation of safeguards regarding
basement elevation within the Town of
Lancaster.
283. Chair., Youth Bureau to Supervisor -
Transmittal of statement of County
Dept. of Mental Health Demonstration
Grant.
284. Corps of Engineers to Supervisor -
Transmittal of draft "Detailed Project
Report" for flood management on Cayuga
Creek.
285. William L. Holcomb Associates, Inc. to
Supervisor -
Offer of consultant contract.
286. N.Y.S. Assoc. of Industrial Development
Agencies to Chair., I.D.A.
Notification of NYS-AIDA Basic Development
Industrial Course to be held at R.I.T.
from 6/4-6/9/78.
287. Buffalo Zoological Gardens to Supervisor -
Transmittal of copy of proposal to
County requesting \$100,000. with request
for support and assistance.
288. Town Clerk to Supervisor -
Resume of actions taken in response to
directions and resolutions of the Town
Board meeting of 4/3/78.

Town Attorney

Sewer Committee

R & F

Supervisor

R & F

Town Clerk

R & F

R & F

R & F

R & F

R & F

R & F

R & F

COMMUNICATIONS CONT'D.:DISPOSITION

- | | |
|--|--------------------------------|
| 289. Town Clerk to Supervisor -
Copy of March, 1978 monthly report. | R & F |
| 290. Town Engineers to Town Board -
Confirmation of meeting on 5/9/78 at
7:00 P.M. to review Town Water System
Study. | R & F |
| 291. W. Holcomb Associates Inc. to Supervisor -
Transmittal of revised proposal for
Consultant Services. | R & F |
| 292. Town Clerk to Town Board -
Transmittal of article "How to give
workers a raise and save their employer
some money, too" with comments. | R & F |
| 293. Leg. L. William Paxon to Town Clerk -
Notification of forthcoming monthly
review of the legislative calendar,
outlining significant actions. | R & F |
| 294. Depew Memorial Day Committee to Town Officials -
Invitation to attend Memorial Day parade
and services. | R & F |
| 295. Acct. Ex., N.Y. Telephone Company to Town
Board -
Request opportunity to partake in overall
planning efforts by the Board regarding
evaluation of Town's communication
requirements. | R & F |
| 296. Town Clerk to Town Board -
Request authorization to attend "Tenth
Annual Institute for Professional Clerks"
at Syracuse University from 8/13/-8/19/78. | Town Clerk |
| 297. Josela Enter. to Town Board -
Request permission to remove topsoil at
Countryside Subdivision site. | Town Attorney
Town Engineer |
| 298. Dog Warden to Town Clerk -
Copy of the March, 1978 monthly report. | R & F |
| 299. Sec'y, Planning Board to Town Board -
Recommendation of approval for the
rezone petition of Arlene McKenzie. | R & F |
| 300. Sec'y, Planning Board to Town Board -
Notification of appointment of Arthur P.
Varga as representative to the County
Environmental Mgt. Council and request
Board's transmittal of approval to said
Council. | Supervisor |
| 301. Planning Board to Town Clerk -
Copy of minutes of Meeting No. 7 held
4/5/78. | R & F |
| 302. Mrs. Orsolits to Town Board -
Notification of discussion with Police
Chief regarding traffic sign on Simme Rd.
with request for Board's approval. | Police Chief
Town Attorney |

COMMUNICATIONS CONT'D.:DISPOSITION

303. Town Clerk to Sec'y, Planning Board -
Transmittal of rezone petition of
J. Nicholas Mueller.
304. Assem. Ronald H. Tills to Town Clerk -
Notification of Local Government Seminar
to be held 5/7 - 5/10/78 in Albany.
305. Marrano Enter. to Town Board -
Request adoption of resolution approving
revisions of sublots 136-144, Pleasant
Meadow Subdivision, Map Cover #2386.
306. Ex. Dir., Youth Bureau to Town Board -
Recommendation of appointment of Andrew
Gancarz to the position of Youth Counselor
with transmittal of resume.
307. Chief, Twin District Vol. Fire Co., Inc. to
Supervisor -
Request action regarding raising of
hydrant in front of 533 Lake Avenue.
308. Supervisor to Town Board -
Notification of investment of funds in
various amounts with M & T during March,
1978.
309. County Dept. of Environment and Planning to
Supervisor -
Notification of meeting for residents of
Contracts 17L, 18L and 10L on 4/18/78 at
Lancaster Town Hall and for residents of
Contracts 3L and 4L on 4/25/78 at same
location.
310. Supervisor to Town Board -
Summary of concerns regarding D.L. & W.
Right-of-way as discussed with Mayor,
Village of Lancaster, Supervisor, Town of
Alden, and Town Highway Supt.
311. Supervisor to Mr. Arlie J. Schwan -
Notification of efforts underway to relieve
high water of Plumbbottom Creek.
312. Robert J. Geyer Office Machines, Inc. to
Supervisor -
Quotation for maintenance service on
Town's IBM electric typewriters.
313. Supervisor to Town Board -
Notification of Wehrle Drive residents'
comments and complaints resulting from
recent bike accident.

Agenda

R & F

Town Attorney

Town Attorney
Supervisor

Town Attorney

R & F

R & F

R & F

R & F

R & F

Town Clerk

Police Chief
Highway Supt.

Councilman Bolender requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

314. Town Engineers to Town Board -
Recommendation of approval of revision to
Pleasant Meadow Subdivision.

Town Clerk

315. Town Clerk to Town Board -
Request authorization to attend Voting
Machine seminar in Buffalo 4/19-4/21/78.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER AND COUNCILMAN BERENT, AND
SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned
at 9:35P.M. of respect to:

Edgar Seaward

Arthur Anstett, Jr.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk